

THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

6:00 P.M.

TUESDAY JUNE 12, 2012

AUDITORIUM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Terry Lister

ROLL CALL

APPROVAL OF THE MINUTES:

May 2, 2012 Workshop Meeting Minutes
May 8, 2012 Agenda Setting Meeting Minutes
June 4, 2012 Special Meeting Minutes

APPROVAL OF THE AGENDA

INTRODUCTIONS-PRESENTATIONS:

- Certificate of Completion to Vice Mayor Robin Vander Velde from the Institute for Elected Municipal Officials
- Presentation of the 2011 Audit Review by Mayer Hoffman and McCann
- Update by the 9-11 Memorial Ad Hoc Committee

1. PUBLIC COMMENT: *(Limited to items not on the agenda – 5 minutes)*

2. CONSENT AGENDA:

- A. **CONSIDER A SPECIAL EVENT PERMIT FOR THE MADEIRA BEACH 4TH OF JULY FEST IN CONJUNCTION WITH THE 65TH ANNIVERSARY CELEBRATION OF THE CITY BY SQUID INK PRODUCTIONS, INC.**
- B. **CONSIDER A SPECIAL EVENT PERMIT FOR THE KONG VOLLEYBALL COED 3s TOURNAMENT HOSTED BY KONG VOLLEYBALL.**

3. UNFINISHED BUSINESS:

A. SECOND AND FINAL READING OF ORDINANCE NO. 2012-03:

AN ORDINANCE OF THE CITY OF MADEIRA BEACH CREATING SECTION 10-14 OF THE MADEIRA BEACH CODE OF ORDINANCES PROVIDING FOR AN EXEMPTION FROM FLORIDA STATE STATUTES TO ALLOW DOGS IN OUTDOOR AREAS OF PUBLIC FOOD SERVICE ESTABLISHMENTS DURING OPERATING HOURS; PROVIDING FOR REGULATIONS; PROVIDING FOR APPLICATION AND PERMIT PROCEDURES; PROVIDING FOR A COMPLAINT PROCEDURE; PROVIDING FOR REVOCATION; AND PROVIDING AN EFFECTIVE DATE.

4. NEW BUSINESS:

- A. **CONSIDER APPROVAL OF AN ELECTRIC VEHICLE SUPPLY EQUIPMENT SITE AGREEMENT BETWEEN PROGRESS ENERGY SERVICE COMPANY, LLC AS AGENT FOR FLORIDA POWER CORPORATION d/b/a PROGRESS ENERGY FLORIDA, INC. AND THE CITY OF MADEIRA BEACH.**

5. REPORTS/CORRESPONDENCE:

- **CITY COMMISSION**
- **CITY ATTORNEY**
- **CITY MANAGER**
- **CITY CLERK**

6. ADJOURNMENT

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131.
Posted: June 8, 2012

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615